

**WOODLAND PARK MUNICIPAL COUNCIL  
RE-ORGANIZATION MEETING OF  
JANUARY 5, 2011**

- 1. Meeting called to order.**
- 2. In accordance with the Open Public Meeting Law, P.L. 1975, Chapter 271, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Borough Council and advertised in the Herald News on December 15, 2010.**
- 3. Flag Salute**
- 4. Roll Call**
- 5. Prayer**
- 6. Public Hearing**
- 7. Approval of Minutes of the Regular Meeting of December 15, 2010.  
Approval of Minutes of the Executive Session of December 15, 2010.  
Approval of Minutes of the Special Meeting of December 29, 2010.**
- 8. Selection of Council President by the Council**
- 9. Recognition of the 2011 Officers of the West Paterson First Aid Squad**
- 10. Recognition of the 2011 Officers of the West Paterson Fire Department**
- 11. Professional, Board and Commission appointments**
- 12. Mayor's Assignment of Committees**
- 13. Consent Agenda:**

**All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.**

- A. Resolution 11-01 – a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2011.**
- B. Resolution 11-02 – a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2011.**

- C. Resolution 11-03 – a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2011.**
- D. Resolution 11-04 – a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**
- E. Resolution 11-05 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**
- F. Resolution 11-06 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Police License Account.**
- G. Resolution 11-07 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution 11-08 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**
- I. Resolution 11-09 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts.**
- J. Resolution 11-10 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen’s Dedicated Penalty Account.**
- K. Resolution 11-11 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution 11-12 – a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Account.**
- M. Resolution 11-13 – a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- N. Resolution 11-14 – a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2011 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**
- O. Resolution 11-15 – a resolution establishing the Borough’s temporary budget for 2011, in an amount of \$4,837,918.00, and establishing the Water Utility’s temporary budget for 2011, in an amount of \$533,886.00.**

- P. Resolution 11-16 – a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2011.**
- Q. Resolution 11-17 – a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2011, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2011.**
- R. Resolution 11-18 – a resolution establishing a pool of qualified Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2011.**
- S. Resolution 11-19 – a resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2011.**
- T. Resolution 11-20 – a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2011 and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.**
- U. Resolution 11-21 – a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2011.**
- V. Resolution 11-22 – a resolution appointing Mr. Donald J. Norbut, P.E., C.M.E. of the firm of T&M Associates as the Municipal Engineer for calendar year 2011.**
- W. Resolution 11-23 – a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Robert Lindsley, Custodian; Administration Office in the amount of \$200.00, Nancy Ferrigno, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.**
- X. Resolution 11-24 – a resolution authorizing the person-to-person transfer of Plenary Retail Consumption License #1616-33-008-003, from Brinker New Jersey, Inc., to OTB Acquisition of New Jersey t/a On The Border for premises known as 1738 Route 46, Woodland Park and authorizing the Municipal Clerk to endorse the license certificate to the new ownership.**

- Y. Resolution 11-25 – a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough’s financial operations in amount not to exceed \$30,000.00 for the calendar year of 2011.**
- Z. Resolution 11-26 – a resolution reappointing Frederick J. Tomkins as the Chief Financial Officer for the Borough of Woodland Park at an annual salary of \$1.00 per year for a four (4) year term, effective January 1, 2011 through December 31, 2014.**
- AA. Resolution R11-27 – a resolution authorizing the amendment of Resolution R10-278 to increase the total price of an NEC SV 8100 Communication System by an amount not to exceed \$3,000.00.**
- BB. Resolution R11-28 - a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as listed in this resolution.**
- CC. Resolution 11-29 – a resolution to approve the actions noted in the Consent Agenda, items A. through BB., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/15/11 and 01/30/11 regular and miscellaneous payrolls estimated at \$190,000.00 each.

**12. Department Reports:**

- 1. Finance Department - Summary Budget Status Report for 12/30/10.

**13. New Business:**

**14. Old Business:**

**15. Council Comments:**

**16. Mayor’s Comments:**

**17. Executive Session:**

**18. Adjournment.**

**Kevin V. Galland  
Administrator/Municipal Clerk**